

**REGULAR MEETING of the Town Council to be held Wednesday, February 27, 2013 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.**

**PRESENT: Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson**

**MEMBERS ABSENT:**

**1. Pledge of Allegiance**

**2. That the question of accepting the minutes of the regular meeting held February 13, 2013, the special meeting held February 11, 2013 and the joint pre-budget meeting held January 28, 2013; and the question of dispensing with the reading of said minutes be now taken up.**

**3. Public Comment**

**4. General Good and Welfare of the Town of Burrillville**

**5. Petitions: None**

**6. Special Business to be considered and acted on: None**

**7. Public Hearing: None**

**8. Unfinished Business to be considered and acted on:**

**13-037 Consider and act on a motion to reconsider the February 13, 2013 vote to formulate a resolution requesting the General Assembly change the location of cases heard at district court level to the Warwick facility instead of Providence; that is Burrillville would go from the sixth district to the third district.**

**9. New Business to be considered and acted on:**

**13-042 Correspondence from John P. Mainville, Finance Director, regarding his recommendations for the Infrastructure Program Funding; as follow**

**A. MOTION that the \$540,000 be appropriated for all of the remaining alternate DPW CIP projects with the funding from a transfer from the Town's Unassigned General Fund Balance; to be considered and acted on.**

**NOTE: The transfer of these funds requires the affirmative vote of six (6) Council members due to appropriation of funds from the Unreserved Undesignated [Unassigned] General Fund Balance [Town Charter 3.14 (j)].**

**B. MOTION that the \$477,448 available in the DPW CIP appropriation be allocated among the following project[s] currently identified as ‘additional alternate’ projects:**

- a. Eagle Peak/High Street**
- b. Hill Road**
- c. Smith Hill Road**

**NOTE: If only Eagle Peak/High Street is chosen, an additional \$63,000 will need to be appropriated.**

**13-043 Correspondence from Dana J. Gould and Andrea Hall, Co-Chairs, Burrillville Lions Earth Day Committee, regarding the April 20, 2013 designation of Burrillville Earth Day.**

**13-044 MOTION to declare surplus certain items listed in the correspondence of Louise R. Phaneuf, Town Clerk; to be considered and acted on.**

**13-045 Correspondence from Councilor Wallace F. Lees, Chairman, Screening Subcommittee, regarding the Subcommittee’s recommendations to reappoint:**

**A) Joseph Schmeltz as a member of the Board of Assessment Review to serve a three-year term to expire on November 30, 2015; and**

**B) Charlotte Gabrielson as an alternate member of the Personnel Board to serve a one-year term to expire on January 31, 2014; and**

**C) Charlotte Gabrielson as a member of the Juvenile Hearing Board to serve a three-year term to expire on January 31, 2016.**

**13-046 Applications to be referred to Screening Subcommittee:**

**A) Kurt E. Carlson for reappointment to the Conservation Commission**

**B) Raymond Cloutier, Sandra R. Cooney, George Keeling, Jr. and Edmund A. Varin, Jr. for reappointment to the Zoning Board.**

**13-047 Correspondence from Michael C. Wood, Town Manager, regarding assembly of an ad-hoc committee to help in the selection of the next Police Chief.**

**A) Pending Legislation**

**13-048 Motion to adopt an amended resolution relative to §44-5-31.1, Levy and Assessment of Local Taxes; to be considered and acted on.**

**13-049 Correspondence from John P. Mainville, Finance Director relative to the Town of Glocester's request for support of 2013 – H**

## **5292 Relating to Taxation – Collection of Taxes Generally.**

**10. Town Clerk/Communication to be considered and acted on: None**

**11. Reports#1–25 to be received:**

- 1. Town Treasurer: Report of January 2013**
- 2. Burrillville Sewer Commission: Meetings of January 8 and February 4, 2013**
- 3. Tax Collector: Report of January 2013**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Report of January 2013**
- 6. Office of Building Official: Reports of Year End 2012 and January 2013**
- 7. Animal Control Officer: Report of January 2013**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care:**
- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: Report of February 2013**
- 12. Burrillville Housing Authority: Meetings of January 9 & 14, 2013**
- 13. Planning Board/Town Planner: Meeting of January 7, 2013**
- 14. Recreation Commission: Meeting of December 10, 2012**
- 15. Burrillville Conservation Commission: No report**
- 16. Ordinance Subcommittee: Meeting of December 13, 2012**
- 17. Redevelopment Agency: Meeting of November 27, 2012**
- 18. B-PAC: No report**

- 19. Personnel Board: Meeting of January 8, 2013**
- 20. Screening Subcommittee: Meeting of December 12, 2012**
- 21. Budget Board: Meeting of March 29, 2012**
- 22. Burrillville School Committee: Meeting of January 8, 2013**
- 23. Rubbish & Recycling Committee: Meeting of October 22, 2012**
- 24. Board of Canvassers: No report**
- 25. Juvenile Hearing Board: No report**

**12. Additional New Business to be considered and acted upon: None**

**13. Adjournment**

**The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or “via RI Relay 1-800-745-5555” (TTY).**